FINAL MINUTES

CITY OF GLENDALE COMMUNITY DEVELOPMENT ADVISORY COMMITTEE GLENDALE MUNICPAL OFFICE COMPLEX - ROOM B-2 5850 W. GLENDALE AVENUE GLENDALE, ARIZONA

Thursday, January 7, 2016

MEMBERS PRESENT: Cherie Hudson, Chair

Matthew Versluis

Chuck Jared Sharyn Nesbitt Dennise Rogers Denise Flynn Cathy Cheshier Ronald Jauregui

MEMBERS ABSENT: Mickey Nunez

Karissa Ann Ramirez

Dorlisa Dvorak

STAFF PRESENT: Gilbert Lopez, Revitalization Manager

Renee Ayres-Benavidez, Revitalization Grants Supervisor

Melissa Galvez, Accounting Specialist Eric Strunk, Community Services Director

Tim Barnard, Assistant Community Services Director

Charyn Palmisano, Revitalization Supervisor Elizabeth Garcia, Revitalization Coordinator Jamie McFarland, Revitalization Coordinator

I. Call to Order

Chair Hudson called the meeting to order at 4:00 p.m.

II. Roll Call

Committee-members introduced themselves and Mr. Lopez introduced staff.

III. Public Comment/Business from the Floor

None.

IV. <u>Fiscal Year (FY) 2016-17 Community Development Block Grant (CDBG) and Emergency</u> Solutions Grant (ESG) Funding Requests Recommendations

Mr. Lopez distributed information regarding estimates of available CDBG funding:

- Public Service Activities: \$316,192 estimated available, \$480,002 in requests
- ESG: \$171,540 estimated available, \$303,470 in requests

The Committee-members held detailed discussions regarding the grant funding requests.

Committee-member Cheshier motioned, seconded by Committee-member Jared, to recommend funding the following CDBG Public Service grant requests and the following Emergency Shelter Grant (ESG) requests for FY 2016-2017 as follows:

- City of Glendale Community Action Program Eviction Prevention: \$65,000
- Society of St. Vincent de Paul Keeping Families Together: \$60,000
- Homeward Bound Empowering Families: \$13,031
- Arizona YWCA of Metropolitan Phoenix Congregate Meals: \$45,398
- Duet: Partners in Health & Aging Independence for Seniors: \$13,500
- St. Mary's Food Bank Alliance Glendale Food Home Delivery: \$15,000
- Aid to Adoption of Special Kids (AASK-AZ): AASK Mentoring Program: \$10,000
- Back to School Clothing Drive Association New Clothes New Beginnings Annual Distribution: \$10,000
- Boys and Girls Clubs of Metropolitan Phoenix Swift Kids Academic Success Program: \$10,000
- Arizona YWCA of Metropolitan Phoenix Home Delivered Meal Program: \$50,000
- Community Legal Services, Inc. Housing and Fair Housing Legal Services: \$12,263
- Community Legal Services, Inc. Removing Barriers to Justice for Low-Income Glendale Residents: \$12,000
- A New Leaf Rapid Re-Housing Services: \$35,540
- Central Arizona Shelter Services (CASS) Rapid Re-Housing: \$31,000
- City of Glendale Community Action Program Rapid Re-Housing: \$45,000
- A New Leaf Faith House Emergency Shelter Operations: \$25,000
- Streetlight USA –Shelter Operating Costs Utilities: \$10,000
- UMOM New Day Centers, Inc Emergency Shelter for Families Glendale: \$25,000 Motion carried 8 0.

V. Adjournment

Committee-member Jared motioned to adjourn the meeting at 4:53 p.m. Committee-member Cheshier made the second. The motion passed 8-0.

Respectfully Submitted, Denise Kazmierczak